

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

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DASA Governing Board Agenda November 13, 2013 DASA Board Meeting 5:30pm-7:30pm

Attendees/Invitees			
	Gary Nelson, President		Fred Donaldson, EA
	Doug Clark, Vice President		Teauhna Chavez, PTSO/ Parent
	Michele Vlahos, Secretary/ Parent		Alissa Burden, Student President
	Nicole Finamore, Treasurer/ Parent		Mona Oversteg-Chair of Land Trust Committee/ Parent
	Angela Choberka, Member/Parent		
	Valerie Herzog, Member/Parent		
	Peter Clemens, Member/Parent		

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Meeting Ground Rules:

☺ **Be On Time** ☺ **Stay on Topic** ☺ **Everyone is Equal** ☺ **1 Conversation at a time**

Item#	Subject	Presenter	Time
1.	Consent Agenda: <ul style="list-style-type: none">• October Minutes• Special Meeting Retreat Minutes• Executive Administrator's Report for November• Financial Report Card• Student Government Report- NO REPORT SUBMITTED.• PTSO Report- NO REPORT SUBMITTED.• Land Trust Council Report- NO REPORT SUBMITTED.		
2.	Quorum Call & Welcome of Guests	Gary Nelson	5 Min
3.	Student highlight	Fred Donaldson	10 Min
4.	Open Public Comment		15 Min Max

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Item#	Subject	Presenter	Time
5.	<p>Current Business and Policy Governance-</p> <ul style="list-style-type: none">• Discussion of purpose for all standing committees. Meeting schedule, chair, members and written objectives.• Questions by board members to Dr. Donaldson and related discussion.• Discussion of sponsorships, grants and gifts to DaVinci. How are these contributions accounted for and reported in our monthly financial statement?• Questions by board members to Dr. Donaldson and Jared Van Orden (Red Apple Financial) and related discussion.• Brief discussion of ongoing improvements to communications systems and channels.• Questions by board members to Dr. Donaldson regarding revisions to DaVinci's communications strategies• Board discussion of Strategies for improving the learning outcomes for each and every student within the framework of the DaVinci mission and charter.	DASA Board-	90 Min.
6.	Closed Session		15 Min.
7.	Adjournment	Gary Nelson	

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Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	

Decision Log

Decision/Description	Pass/Fail

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Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

PUBLIC INFORMATION:

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for Davinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days' notice.